

L98000001917

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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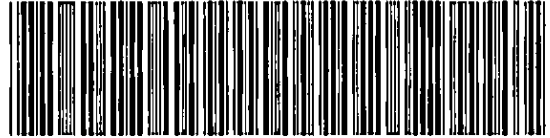
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CALUSA PINES GOLF CLUB LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christopher Johnson
Name of Person

c/o Indian Hill Partners
Firm/Company

20 N. Wacker Dr. #1922
Address

Chicago, IL 60606
City/State and Zip Code

ihpvakos@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Johnson at (312) 422-5466
Name of Person Area Code & Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: CALUSA PINES GOLF CLUB LLC
2. (a) 2000 Calusa Pines Drive (b) 2000 Calusa Pines Drive
Principal office address of limited liability company: Mailing address of limited liability company:
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)
Naples, FL 34120 Naples, FL 34120
3. 09/18/1998 4. L98000001917
Date of filing/registration in Florida Document number
5. (a) Bond Schoeneck & King P.A.
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
4001 Tamiami Trail N. #300
Registered Office Address (MUST BE FLORIDA STREET ADDRESS)
Naples, FL 34013
- (b) Matthew Grabinski
Enter name of NEW Registered Agent and/or NEW Registered Office address:
Coleman Yovanovich & Koester, P.A.
NEW Registered Office Address:
4001 Tamiami Trail North #300
Naples, FL 34103

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Christopher P. Johnson Christopher P. Johnson
Signature of a member or authorized representative of a member Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Matthew Grabinski
Signature of Registered Agent